

**MINUTES OF THE MEETING OF THE LICENSING COMMITTEE  
HELD ON WEDNESDAY, 14 NOVEMBER 2007**

**COUNCILLORS**

**PRESENT** John Boast, (Chairman) Chris Bond, Yasemin Brett, Annette Dreblow, Christiana During, Peter Fallart, Norman Ford, Ahmet Hasan, Toby Simon, Chaudhury Anwar and Terence Smith

**ABSENT** Bambos Charalambous, Henry Lamprecht and Anne-Marie Pearce

**OFFICERS:** Mark Galvayne (Licensing Officer), Kizzy Augustin (Legal Adviser), Jackie Barrett (Democratic Services)

**511  
WELCOME AND INTRODUCTIONS**

The Chairman welcomed everyone to the meeting.

**512  
APOLOGIES FOR ABSENCE**

There were no apologies for absence.  
Apologies for lateness were received from Councillor Brett.

**513  
DECLARATION OF INTERESTS**

There were no declarations of interest.

**514  
REPORT OF THE DIRECTOR OF ENVIRONMENT STREET SCENE AND  
PARKS (REPORT NO. 148) LICENSING & GAMBLING CODE OF  
CONDUCT**

RECEIVED the report of the Director of Environment Street Scene and Parks (Report No. 148) Licensing and Gambling Code of Conduct.

**515  
LICENSING & GAMBLING CODE OF CONDUCT**

RECEIVED the draft Licensing and Gambling Code of Conduct.

NOTED members discussed the Code and made the following amendments:

#### LICENSING COMMITTEE - 14.11.2007

- a. **4. Gifts and Hospitality** - 4.1 'Members should have particular regard' changed to: 'Members of the Licensing Committee should have particular regard'
- b. **5. Members' Interests Licensing and Gambling Applications** - 5.2 'The existence and nature of an interest must be declared regardless of whether Members are sitting on the Sub-Committee' changed to: 'The existence and nature of an interest must be declared when Members are sitting on the Sub-Committee'
- c. **5. Members' Interests Licensing and Gambling Applications** - 5.3 'As a general rule, Members are not invited to sit on any Sub-Committee which will consider applications relating to the ward which they represent or live in' changed to: 'As a general rule, Members are not invited to sit on any Sub-Committee which will consider applications relating to the ward which they represent'
- d. **6. Lobbying** – 6.1 'that Sub Committee Members must politely explain that they cannot discuss the matter and refer the lobbyist to the Licensing Unit or to his/her Ward Member, who can explain the process of decision making' changed to: 'that Sub Committee Members must politely explain that they cannot discuss the matter and refer the lobbyist to the Licensing Unit or to his/her Ward Member. However the Member can explain the process of decision making in general terms'.

**AGREED** to approve the Licensing and Gambling Code of Conduct subject to the above amendments.

**516**

#### **MINUTES OF MEETING HELD ON 24 OCTOBER 2007**

The minutes of the meeting held on 24 October 2007 were confirmed as a correct record of the meeting.